

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

WILLIAM PUGH,

Defendant.

INDICTMENT

07 Cr.

**07 CRIM. 429**

MAY 14 2007


Count One

The Grand Jury charges:

From at least in or about February 2000, up to and including in or about May 2006, in the Southern District of New York and elsewhere, WILLIAM PUGH, the defendant, unlawfully, willfully, and knowingly, did embezzle, steal, purloin, and convert to his use and the use of another, and without authority, did sell, convey and dispose of money and things of value of the United States and a department and agency thereof, with an aggregate value exceeding \$1,000, and did receive, conceal, and retain the same with intent to convert it to his own use and gain, knowing it to have been embezzled, stolen, purloined and converted, to wit, PUGH fraudulently obtained at least approximately \$102,000 in Social Security Benefits to which he was not entitled.

(Title 18, United States Code, Section 641.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

JUDGE JONES

Form No. USA-33s-274 (Ed. 9-25-58)

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(18 U.S.C. § 641)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

*Robert F. Long*

Foreperson.

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5-14-07  
WJ

Filed Indictment. case assigned to J. Jones

Pitman  
U.S.M.J.